



Louisiana Housing Finance Agency

November 3, 2010

SPECIAL PROGRAMS / HOME COMMITTEE MEETING

Notice is hereby given that the regular meeting of the Special Programs/HOME Committee will be held on **Wednesday, November 10, 2010 at 10:30 A.M.**, Louisiana Housing Finance Agency, **Committee Room 2**, located at 2415 Quail Drive, Baton Rouge, LA, by the order of the Chairman.

AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of minutes from the September 8, 2010 Committee Meeting.
3. **SPECIAL PROGRAMS**

❖ HOME

- A resolution adopting the recommended awards (attached as Exhibit A – “Recommended Awards”) for the HOME Rural Rental Affordable Housing Notice of Funding Available (NOFA) and providing for other matters in connection therewith.
- Reconciliation Update **PR-27**

❖ NRPP

- A resolution awarding one million, two hundred fifteen thousand, five hundred fifty-two dollars and sixty-four cents (\$1,215,552.64) in Community Development Block Grant (“CDBG”) funds remaining after the termination of the Southwest Louisiana Non-Profit Rebuilding Pilot Program grant agreement with Louisiana Family Recovery Corps (“LFRC”), to projects on the attached “Southwest Louisiana Non-Profit Rebuilding Pilot Program Recommended Awards List” (attached as Exhibit A); and providing for other matters in connection therewith.

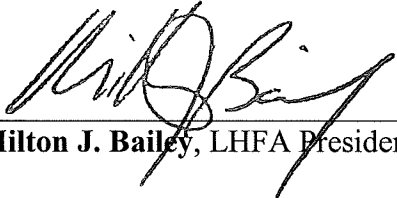
- A resolution awarding one million, four hundred sixty thousand, three hundred ninety-three dollars and eighty cents (\$1,460,393.80) in Community Development Block Grant (“CDBG”) funds remaining after the termination of the Plaquemines Parish Non-Profit Rebuilding Pilot Program grant agreement with Louisiana Family Recovery Corps (“LFRC”), to projects on the attached “Plaquemines Parish Non-Profit Rebuilding Pilot Program Recommended Awards List” (attached as Exhibit A); and providing for other matters in connection therewith.

❖ **Housing Trust Fund**

- A resolution adopting the recommendations of the Housing Trust Fund Advisory Council regarding amendments to the 2007-2008 Louisiana Housing Trust Fund Guidelines and providing for other matters in connection therewith.
- A resolution to grant an extension until June 30, 2011 to complete construction of the remaining single family homes at Raymond Joseph Drive (New Orleans, Louisiana) and providing for other matters in connection therewith.

4. Other Business.

5. Adjournment.


Milton J. Bailey, LHFA President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763-8773, or via email bbrooks@lhfa.state.la.us

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.